



**THE ERYLDENE FOUNDATION LIMITED  
(ABN 68 051 439 984)**

17 McIntosh Street  
Gordon NSW 2072

**NOTICE OF ANNUAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that the Annual General Meeting of the above named Company will be held

at: 17 McIntosh Street, Gordon

on: Sunday May 26, 2019

at: 2.30 pm

**BUSINESS**

1. To receive and, if thought fit, adopt the financial statements of the company for the year ended December 31, 2018, together with the reports of the directors and auditor attached thereto.
2. To appoint the auditor for the 2019 Financial Year.
4. To elect the members of the board of management for the ensuing year.
5. To deal with any other business.

**DATED:** May 2, 2019

**BY ORDER OF THE BOARD**

James Bretherton  
Secretary

Nomination forms for the election of Fellows and Donors to the Board of Management are attached. Forms must be lodged at Eryldene by Friday May 24, 2019.

A Member may appoint a proxy to attend and vote for him or her at the meeting. A Member so wishing should complete the enclosed proxy form and lodge it at Eryldene by Friday May 24, 2019.

The Financial Report for the financial year ending December 31, 2018 will be available at the Eryldene website: [www.eryldene.org.au](http://www.eryldene.org.au). Paper copies by request at the Eryldene office: [eryldene@eryldene.org.au](mailto:eryldene@eryldene.org.au)



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**FORM FOR FELLOWS AND DONORS TO NOMINATE  
TO THE ERYLDENE FOUNDATION BOARD OF MANAGEMENT  
FOR THE 2019/2020 YEAR**

I hereby nominate myself

**Name:** .....

**Signed:** .....

**Date:** .....



## THE ERYLDENE FOUNDATION LIMITED

(ABN 68 051 439 984)

### FORM OF PROXY

I.....

(print member's name)

of.....

(print member's address)

being a member of the Eryldene Foundation and entitled to attend and vote, hereby appoint

the Chairman of the meeting (mark with an 'X')

OR

.....

(print proxy's name in full)

.....

(print proxy's address)

OR failing the person or body corporate named, or if no person or body corporate is named, the Chairman of the meeting, as my proxy to attend, to vote in accordance with the following directions (or if no directions have been given, as the proxy sees fit), and to act generally on my behalf, at the Annual General Meeting of the Foundation to be held at 2.30 pm on Sunday May 26, 2019 and at any adjournment thereof.

My proxy is hereby authorised to vote:

as the proxy thinks fit; or

in favour of/against the resolutions to be put forward at the meeting\*

\* Strike out whatever is not required

Signed this

day of

2019

.....

Signature of Member